

Harford County Board of Estimates Meeting

June 2, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Timothy F. Whittie, Director of Public Works

Absent:

Robert Sandlass, Treasurer

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the May 19, 2015 Board of Estimates Meeting

The minutes of the May 19, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 06-02-15-01

Mr. Boniface presented Solicitation No. 14-067; Network Management Services; Change Order #2

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ted Pibil from the Office of Information and Communication Technology said this change order will provide additional support hours to the existing contract. This contract supports the remote monitoring and management of our networking infrastructure as well as monitoring DES and Public Safety Operations.

The Office of Information and Communication Technology recommends award in the amount of \$63,360.00 to Presidio Networked Solutions, Inc. of Greenbelt, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-02-15-02

Mr. Boniface presented Solicitation No. 15-219; Poly Patch; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Tim Dorbit from the Department of Public Works, Highways and Stormwater Management said this is for the application of hot applied Poly Patch material and/or filling for cracks in asphalt pavements throughout Harford County.

The Department of Public Works, Highways and Stormwater Management recommends award in the not to exceed amount of \$180,015.00 to Pavement Contracting Services, Inc. of Glendale, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-02-15-03

Mr. Boniface presented Solicitation No. 15-230; Micro-surfacing Carsins Run Road, etc; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Glen Hebel from the Department of Public Works, Division of Highways and Stormwater Management said this project is for the micro-surfacing of various roads throughout Harford County.

The Department of Public Works, Division of Highways and Stormwater Management recommends award in the amount of \$1,095,000.00 to Asphalt Paving Systems, Inc. of Hammonton, New Jersey in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-02-15-04

Mr. Boniface presented Solicitation No. 15-284; 2015 Bridge Inspection Program; Intergovernmental Cooperative Purchase

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Dan Svrjcek from the Department of Highways and Stormwater Management said this is for the completion of the mandated bridge inspection program by using the approved consultants who are federally approved under contract through the SHA, Maryland State Highway Administration. In doing so, Harford County can take advantage of the 100% federal funding to inspect their eligible bridges.

The Department of Highways and Stormwater Management recommends award in the not to exceed amount of \$728,028.05 to the Maryland State Highway Administration in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-02-15-05

Mr. Boniface presented Solicitation No. 15-229; Repair and painting of the Fountain Green Water Storage Tank; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Gregg Bates from the Department of Public Works, Water and Sewer said the contractor will provide all labor, equipment, tools, materials and services necessary and incidental to complete repairs and painting of the Fountain Green Water Storage Tank.

The Department of Public Works, Water and Sewer recommends award in the amount of \$513,150.00 to Horizon Brothers Painting Corporation of Howell, Michigan in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 06-02-15-06

Mr. Boniface presented Solicitation No. 15-287; Harford County Detention Center Taser Purchase; Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Tim Keggins from the Harford County Sheriff's Office said this was for the purchase of 58 Tasers, along with the supporting equipment to outfit deputies at the Harford County Detention Center.

The Harford County Sheriff's Office recommends award in the amount of \$80,083.45 to Taser International of Scottsdale, AZ in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary